

MONTHLY BOARD MEETING NOTICE/AGENDA

TIMER **DATE: Friday, Feb 12th, 2021 @ 11:00 a.m.** **End Time – 12:10 p.m.**
PLACE: Pleasant Valley Road Rm #148

Conference Call:

Meeting ID: 834 4390 6723; Passcode: 948170; Phone access number: +1 646 876 9923 US (New York)

- 11:00 *Invocation, Pledge of Allegiance
- 11:05 *Call to Order, Chairman Travis Sherman
- *Welcome & Introductions – Travis
- *Additions to the Agenda – Travis
- * **Public Comment: Survey media and/or guests: Agenda items of interest? – Travis**

11:10 I. Agency Reports:

- 1. Commissioner Wheeler
- 2. USDA, NRCS – Eric Samus.....3
- 3. USDA, FSA – Rick Csutoras
- 4. PA DEP – Elwood Blake.....5
- 5. YCPC Bay WIP CAP – Rachel Stahlman
- 6. Cooperative Extension – Heidi Reed
- 7. Others

11:25 II. Consent Agenda:10

- 1. Meeting Minutes (attachment).....11
- 2. Cooperator Requests for Assistance (attachment).....14
- 3. Exelon HIP Contract Amendments (attachment).....15
 - a) Codorus TU – Utting Farm
 - b) Codorus TU – Sawmill G2
- 4. NMA Program Report (attachment)16

11:30 III. Business:

- 1. Items Removed from Consent Agenda _____.
- 2. Treasurer’s Report – Michael (attachment).....17
- 3. Correspondence – Mark (attachment).....26
- 4. Committee Appointments for 2021 – Travis (attachment).....30
- 5. Draft Annual Report for 2020 – Michael (attachment).....31
- 6. Ethics Forms- *Directors Must Complete & File in District Office* – Mark

11:45 IV. Reports:

- 1. Personnel Committee – Michael
- 2. Ag Committee Meeting – Jim, Mark F (attachments).....55
- 3. E&S/NPDES – Eric (attachment).....61
 - a) Program Update
 - b) Compliance/Enforcement Update
- 4. Seedling Sale Update – Jen, Bruce
- 5. PACD Winter Meeting – Mark
- 6. SCC Update – Michael
- 7. RC&D Update – Travis

12:05 V. Other Business/ Additional Public Comments

12:10 Adjourn **(Directors, please call the district office if you will not be attending)**

The district meetings are recorded on tape to assist in drafting the minutes.

Dates to Remember:

2/12 – 11:00 a.m. Board Meeting, PVR Bldg., 2401 Pleasant Valley Rd.	3/18 – 1:00 p.m. DGLVR QAB Meeting
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2/15 – Office Closed - Presidents Day Holiday	4/2 – Office Closed - Good Friday Holiday
3/12 – 11:00 a.m. – Board Meeting, Rm #148 PVR	4/8 – 7:00 Board Meeting
3/15 – Seedling Sale Order Deadline	4/13 – Seedling Sale Bundle Day
3/16 - 9:00 a.m. PACD Region Directors Meeting, Carlisle CCCD	4/15 – Seedling Sale Distribution Day

2401 Pleasant Valley Road Suite 101 • York, PA 17402 • Telephone (717) 840-7430 • Fax (717) 755-0301 • Email yorkccd@yorkccd.org

NEXT MEETING DATE: Scheduled for March 12th 2021, @ 11:00 a.m. Rm #148 Pleasant Valley Rd.

Consent Agenda: *(supporting attachments follow this page)*

(*) = Action required that would be handled with the motion to approve the consent agenda.

1. *Meeting Minutes (attachment).....	11
2. *Cooperator Requests for Assistance (attachment).....	14
3. *Exelon HIP Contract Amendments (attachment).....	15
a) Codorus TU – Utting Farm	
b) Codorus TU – Sawmill G2	
4. NMA Program Report (attachment)	16